

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

October 26, 2004 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | Detroit Community Health Connection
Detroit, MI | \$ 104,200.00 Amendment
\$ 354,200.00 New Total
100% Federal
Grant agreement to provide funding to assist in providing family planning services to individuals with economic or other access problems who are unable to secure comparable services |
| 2) | Michigan Center for Rural Health
East Lansing, MI | \$ 168,677.00 Amendment
\$ 1,466,688.00 New Total
8% GF 88% Federal 4% Local
Grant agreement to provide funding for the administration of the Rural Hospital Flexibility program and State of Office of Rural Health Program |
| 3) | Michigan Public Health Institute
Okemos, MI | \$ 108,253.00 Amendment
\$ 21,363,091.00 New Total
67% Federal 32% GF 1% Local
Grant agreement to provide various community health services |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|---|--|
| 4) | Wedgwood Christian Youth
and Family Services
Grand Rapids, MI | \$ 25,500.00 Amendment
\$ 255,000.00 New Total
67% Federal 33% Local
Grant agreement to provide
funding for abstinence
education programs for 9-17
year olds |
| 5) | Children's Assessment Center
Grand Rapids, MI | \$ 54,730.00 Total
80% Federal 20% Local
Grant agreement to provide
funding for services to
victims of crime |
| 6) | Michigan Protection and
Advocacy
Lansing, MI | \$ 107,000.00 Total
100% Federal
100% Federal
Grant agreement to provide
funding to provide legal
advocacy to persons living
with HIV/AIDS in Michigan |

2. DEPARTMENT OF CORRECTIONS

- | | | |
|----|------------------------------------|---|
| 1) | Macomb County
Mount Clemens, MI | \$ 291,826.00 Amendment
\$ 932,826. 00 Total
100% GF/GP
Local Comprehensive
Corrections plans to reduce
admissions to prison of non-
violent offenders; improve
utilization of jail and other
community-based sanctions |
|----|------------------------------------|---|

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|------------------------------|---|
| 1) | City of Olivet
Olivet, MI | \$ 41,775.00 Total
Part 196 (Clean Michigan
Initiative) and Part 88 (Clean
Water Fund)
Abandoned Well Management
project |
|----|------------------------------|---|

3. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

2)	Michigan State University East Lansing, MI	\$ 79,050.00 Total Part 196 (Clean Michigan Initiative) and Part 88 (Clean Water Fund) Abandoned Well Management project
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4. DEPARTMENT OF STATE POLICE

1)	Various Counties (Listing on file)	\$ 11,176,800.00 Total 100% Federal Funds Grants for Law Enforcement Agencies
2)	Various Counties (Listing on file)	\$ 36,666,400.00 Total 100% Federal Funds Grants for Emergency Management
3)	Various Counties (Listing on file)	\$ 878,421.00 Total 100% Federal Funds Grants for Emergency Management and First Responders
4)	Various Local Units of Government (Listing on file)	\$ 13,673,444.00 Total 100% Federal Funds Grants for Urban Response Teams
5)	Various Local Units of Government (Listing on file)	\$ 9,818,040.00 Total 100% Federal Funds Grants for Urban Response Teams
6)	Various State Agencies (Listing on file)	\$ 2,454,510.00 Total 100% Federal Funds Grants for Urban Assessments
7)	Various State Agencies (Listing on file)	\$ 2,794,200.00 Total 100% Federal Funds Grants for Law Enforcement
8)	Various State Agencies (Listing on file)	\$ 9,416,600.00 Total 100% Federal Funds Grants for Emergency Management

4. DEPARTMENT OF STATE POLICE continued

- | | | |
|-----|---|---|
| 9) | Various State Agencies
(Listing on file) | \$ 40,000.00 Total
100% Federal Funds
Grant for Emergency Management
and First Responders |
| 10) | University of Michigan
Transportation Research
Institute
Ann Arbor, MI | \$ 56,847.00 Total
100% Federal Funds
To evaluate safety belt and
summer enforcement programs |
| 11) | Wayne State University
Transportation Research
Group
Detroit, MI | \$ 70,581.00 Total
100% Federal Funds
To conduct direct
observations of safety belt
use and provide assistance
with data analysis following
the May Safety Belt
Mobilization |
| 12) | Wayne State University
Transportation Research
Group
Detroit, MI | \$ 45,560.00 Total
100% Federal Funds
To update a 1997 study of
mis-use and non-use of child
safety seats through direct
observation at selected
locations throughout Michigan |
| 13) | University of Michigan
Transportation Research
Institute
Ann Arbor, MI | \$ 37,622.00 Total
100% Federal Funds
To review Enforcement of
Underage Drinking Law programs
in Michigan for FY 2000-2004
and determine success of goal
achievement for future program
identification |
| 14) | University of Michigan
Transportation Research
Institute
Ann Arbor, MI | \$ 50,000.00 Total
100% Federal Funds
To allow technical assistance
to provide timely answers to
research questions concerning
transportation and traffic
safety issues as the need
arises |

5. FAMILY INDEPENDENCE AGENCY

1)	Lutheran Child and Family Service of Michigan Bay City, MI	\$ 119,400.00 Total 100% Federal Home-based Supportive Services
2)	Highfields Onondaga, MI	\$ 46,776.00 Total 100% Federal Wraparound Coordination
3)	Community Resource Development, Inc. Mancelona, MI	\$ 27,711.00 Total 100% Federal Coordination & Collaboration with the Multi-Purpose Collaborative Board
4)	Benzie Co. Board of Commissioners Beulah, MI	\$ 62,560.38 Total 100% Federal Community Partners Coordination
5)	MSU Extension Office Marshall, MI	\$ 51,000.00 Total 100% Federal Youth Leadership Academy
6)	Advocacy Services for Kids Kalamazoo, MI	\$ 75,000.00 Total 100% Federal Child Protection
7)	Bethany Christian Services Paw Paw, MI	\$ 57,843.00 Total 100% Federal Child Protection
8)	Various Prosecuting Attorneys (Listing on file)	\$ 1,326,062.57 Total 100% Federal Funds Prosecuting Attorney representation in court proceedings involving foster children - RESUBMITTED TO APPROVE CORRECTED ABSTRACT

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

6. DEPARTMENT OF COMMUNITY HEALTH

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|----|--|---|
| 1) | Bio-Rad Laboratories, Inc.
Hercules, CA | \$ 26,757.50 (One-Time)
100% Restricted Funds
391R5200040 Preventative
Maintenance for Variant
Hemoglobin Testing Systems |
|----|--|---|

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---------------------------------------|---|
| 1) | The Casper Corporation
Lansing, MI | \$ 34,649.00 (One-Time)
100% General Funds
071I4001402 Condensed Filing
System for the Warren Office |
|----|---------------------------------------|---|

8. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|--|---|
| 1) | Building Performance
Institute
Malta, NY | \$ 86,067.00 (1 Year)
100% Federal Funds
071I4001367 Training Needs
Assessment of the Michigan
Local Weatherization Operators |
| 2) | left blank intentionally | |
| 3) | left blank intentionally | |

9. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|---|---|
| 1) | Aether Systems, Inc.
Marlborough, MA | \$ 26,142.75 (1 Year)
100% General Funds
084R5200009 Maintenance Renewal
for PacketCluster Mobile Data
System |
| 2) | Agate Software, Inc.
Lansing, MI | \$ 103,498.00 (1 Year)
50% General, 50% Restricted
Funds 084R5200015 Maintenance
for SIGMA Web-Based Application
System for the Department of
Community Health |
| 3) | Decision Support, Inc.
Arlington, TX | \$ 63,567.00 (1 Year)
100% IT Revolving Funds
084R5200001 Maintenance Renewal
for URSA Infosuite |
| 4) | Mapics
Alpharetto, GA | \$ 118,401.00 (2 Years)
100% Restricted Funds
084R5200036 Mapics Software
Maintenance Renewal |
| 5) | Michigan Virtual University
Career Services
Lansing, MI | \$ 51,700.00 (2 Years)
100% General Funds
084R5200008 Michigan
Occupational Information System
Annual Software Support |
| 6) | MSX International, Inc.
Warren, MI | \$ 163,373.22 (3 Years)
100% Restricted Funds
071I4001324 Birth Record
Scanning and Indexing for the
Department of Community Health |
| 7) | Oakland County
Pontiac, MI | \$ 96,666.00 (2 Years)
100% General Funds
084R5200061 Mobil Data Access
for Michigan State Police
Vehicles |

10. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

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|----|--|---|
| 1) | David Chapman Agency, Inc.
Lansing, MI | \$ 28,000.00 (One-Time)
78% Federal, 22% General Funds
641R5200001 Group Liability
Insurance Policy for Business
Enterprise Program |
| 2) | Moore & Associates, Inc.
Southfield, MI | \$ 315,000.00 (3 Years)
100% Federal Funds
071I4001390 Work First Data
Collection Survey |
| 3) | Carole Sheppard
Detroit, MI | \$ 48,050.00 (One-Time)
100% Federal Funds
641R5200002 Counselor Training/
Mentoring Services |

11. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|---|---|
| 1) | Jet Technology, LLC
Bedford Park, IL | \$ 43,372.00 (One-Time)
100% Revolving Funds
071I4001410 Refurbished Offset
Envelope Press |
|----|---|---|

12. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) left blank intentionally

13. DEPARTMENT OF TRANSPORTATION

- 1) left blank intentionally

13. DEPARTMENT OF TRANSPORTATION continued

2)	Kennametal, Inc. Latrobe, PA	\$ 315,650.98 (One-Time) 100% Restricted Funds 591R4001039 Underbody Scraper Blade Edges for the Maintenance Division
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14. DEPARTMENT OF TREASURY

1)	Global Insight Lexington, MA	\$ 107,100.00 (3 Years) 100% General Funds 071I4001385 Econometric Forecasting Services
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CONTRACT CHANGES/EXTENSIONS

15. DEPARTMENT OF COMMUNITY HEALTH

1)	First Health Services Corp. Glen Allen, VA	\$ 9,483,587.00 Amendment \$ 47,660,252.00 New Total 50% Federal, 50% General Funds 071B0000509 Pharmacy Benefits Management for the Medicaid Management Division
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16. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Association of Boards of Certification Ames, IA	\$ 80,000.00 Amendment \$ 258,956.00 New Total 65% Federal, 35% General Funds 071B9000381 Examinations for Drinking Water Certification Programs
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17. FAMILY INDEPENDENCE AGENCY

1)	R&D Conley's Security Agency, Inc. Saginaw, MI	\$ 41,624.32 Amendment \$ 285,259.52 New Total 66% Federal, 34% General Funds 071B2001112 Security Guard Services for the Wayne County Oakman Branch
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18. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Agate Software \$ 10,000.00 Amendment
Lansing, MI \$ 387,220.00 New Total
100% Federal Funds
071B3001160 Criminal Justice
e-Grant Sub Portal
- 2) META Group, Inc. \$ 70,255.00 Amendment
Stanford, CT \$ 970,255.00 New Total
100% General Funds
071B0000751 Research and
Advisory Review for Information
Technology Projects

19. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) American Express Tax & \$ 55,000.00 Amendment
Business Services, Inc. \$ 2,812,831.00 New Total
Timonium, MD 100% Restricted Funds
071B9000459 Financial
Examination for Out State
Insurance Companies

20. DEPARTMENT OF TREASURY - BUREAU OF STATE LOTTERY

- 1) BK Entertainment \$ 3,660,000.00 Amendment
Lynnwood, WA \$ 12,096,100.00 New Total
100% Restricted Funds
071B0000572 Manufacture of
Charity Game Tickets

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

21. DEPARTMENT OF STATE

- 1) James Gearhart \$738.98

The claimant (03-SAB-161) requests \$738.98 reimbursement for costs due to an error by the Department. Claimant wanted reimbursement for car rental for two days, but he did not sustain a monetary loss, so reimbursement is not recommended. Claimant also wanted reimbursement for registration fees during the time his registration was cancelled. Claimant owed the State of Michigan for the registration during that time, and now the error has been corrected so no reimbursement is due. The Department recommends approval of \$381.00 for one day's wages and towing and storage.

- 2) left intentionally blank

- 3) Boyd Morson \$307.00

The claimant (03-SAB-037) requests \$307.00 reimbursement for towing and storage of a vehicle that was improperly impounded due to Department error. The Department recommends approval of this claim for \$105.00. The difference is due to Mr. Morson's request for reimbursement of an unreasonably lengthy storage of the vehicle.

- 4) Mendolyn Scott \$ 75.00

The claimant (04-SAB-104) requests \$75.00 reimbursement for towing charges due to the Secretary of State's error. Although there was an error by the Secretary of State office, Ms. Scott was involved in an accident and was found to be driving without an operator's permit. The Detroit Police Department, who requested the tow, confirmed that whether or not the registration was in order, the vehicle would have been towed and impounded. The Department recommends denial of this claim.

21. DEPARTMENT OF STATE continued

5) Richard Weich \$65.00

The claimant (04-SAB-138) requests \$65.00 reimbursement for costs incurred as a result of Department of State error. The Department recommends approval of this claim for \$40.85. The difference between the request and the recommendation is due to adjustments made to the claimant's reimbursement requests.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

22. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

1) left blank intentionally

SECTION VII. APPROVAL OF SPECIAL ITEMS

23. FAMILY INDEPENDENCE AGENCY

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,225.00 at 544 South Solvay, Detroit, MI
\$ 689.62 at 225 Wallace Ave, Kalamazoo, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

October 26, 2004 Meeting 11:00 a.m.
EOC Conference Room
1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF COMMUNITY HEALTH

Michigan State University
East Lansing, MI

\$ 285,000.00 Total
100% Federal
Grant agreement to provide
funding for the Michigan
Behavioral Risk Factor survey
and for the Asthma Management
Survey in Michigan adults and
children

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF EDUCATION

Dr. Norman L. Webb
Madison, WI

\$ 116,592.00 (3 months)
100% Restricted Merit Award
Trust Fund
071I4001382 Alignment Study
of the tests under
consideration for use in
Michigan's statewide
assessment program

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

3s. DEPARTMENT OF TREASURY

Requests approval of a Resolution Authorizing Issuance and Sale of State of Michigan Full Faith and Credit General Obligation Notes not to exceed \$1,300,000,000.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S E C O N D
S U P P L E M E N T A L A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

October 26, 2004 Meeting 11:00 a.m.
EOC Conference Room
1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF ENVIRONMENTAL QUALITY

Sunset Laboratories, Inc.	\$	39,000.00	(one-time)
Tigard, OH		100% Federal	
		761R5200003	Air Quality
			Monitoring Equipment

2s. DEPARTMENT OF STATE POLICE

AramSCO	\$	55,994.00	(one-time)
Thorofare, NJ		100% Federal	
		071I5200046	Respiratory
			Protection Equipment

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of

same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

November 2, 2004 Meeting, 10:45 a.m.
1921 Department of Conservation Room, 7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

1s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

Council of Michigan Foundations	\$ 88,873.00	Total
Grand Haven, MI	100% Federal Funds	
	To Expand existing efforts to educate the public, parents, students, educators, and administrators of the financial, physical, and social benefits of post-secondary education	

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

2s. DEPARTMENT OF TREASURY

Requests approval of an amended Resolution Authorizing Issuance and Sale of State of Michigan Full Faith and Credit General Obligation Notes not to exceed \$1,300,000,000.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.